



AEGIS LOGISTICS LIMITED

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July 21, 2014

The Secretary,
Market Operations Department,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub : Unaudited Quarterly Financial Results

We hereby inform you pursuant to clause 41 of the Listing Agreement, that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 31st July, 2014 to consider and approve inter-alia Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2014.

Further the Company confirms that as per the Company's Code of conduct for Prevention of Insider Trading and corporate disclosure practices adopted pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company with effect from 21st July, 2014 till the close of business hours on Friday, 1st August, 2014.

This is for your information and records.

Kindly acknowledge.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

COMPANY SECRETARY & CHIEF MANAGER – LEGAL